

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. June 4, 2009

Aquaplex, Meeting Room A, 1702 N. Fourth Street



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 928-779-7632, ext. 7294 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

II. Roll Call

A. Committee Members:

<input type="checkbox"/> Paul Babbitt (Chairman)	<input type="checkbox"/> Alex Frawley	<input type="checkbox"/> Devonna McLaughlin
<input type="checkbox"/> Carol Bousquet (Vice Chairman)	<input type="checkbox"/> Jean Griego	<input type="checkbox"/> Jerome Naleski
<input type="checkbox"/> Ben Anderson	<input type="checkbox"/> Shaula Hedwall	<input type="checkbox"/> Eva Putzova
<input type="checkbox"/> Susan Bean	<input type="checkbox"/> Richard Henn	<input type="checkbox"/> William Ring
<input type="checkbox"/> Michael Chaveas	<input type="checkbox"/> Maury Herman	<input type="checkbox"/> David Walker
<input type="checkbox"/> Beatrice Cooley	<input type="checkbox"/> Ken Kaemmerle	<input type="checkbox"/> Nat White
		<input type="checkbox"/> Steve Darden

B. Alternate Members:

Judy Louks
 Larry Stevens

III. APPROVAL of MINUTES for April 2, 2009

RECOMMENDED ACTION: Recommend corrections and approve minutes

IV. APPROVAL of MINUTES for May 7, 2009

RECOMMENDED ACTION: Recommend corrections and approve minutes

V. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

VI. OLD BUSINESS - (Continued, postponed, and tabled agenda items.)

A. Gap Analysis (est. 10 minutes)

PURPOSE: Review Draft Element Gap Analysis report; discuss.

RECOMMENDED ACTION: Review, discuss and make recommendations

PRESENTERS: Bob Caravona, Comprehensive Planning Manager

ATTACHMENTS: [Gap Analysis Document_052609](#)

B. Public Participation Plan *(est. 10 minutes)*

PURPOSE: Review Public Participation plan with recommended changes

RECOMMENDED ACTION: Approve or approve with suggested changes

PRESENTERS: Kimberly Sharp, Neighborhood Planner

ATTACHMENTS: [Public Participation Plan_052909](#)

VII. NEW BUSINESS

A. Public Lands *(est. 60 minutes)*

PURPOSE: Overview discussion of public lands within planning area; future goals, potentials, etc.

RECOMMENDED ACTION: Discussion

PRESENTERS: Bob Caravona, Comprehensive Planning Manager and Bill Towler, Planning Director

i. "State Land Trust Holdings"

Presenter: Edward Dietrich, Project Manager of the Arizona State Lands Department

ii. "U.S. Forest Service Holdings and the Ruskin Land Exchange"

Presenter: Michael Chaveas, Deputy District Ranger, Peaks/Mormon Lake Ranger Districts

B. Regional Planning Concept: Sector Planning *(est. 45 minutes)*

PURPOSE: Applying sector planning to study area as an exercise - to evaluate this type of planning tool for the Flagstaff Regional Plan 2012

RECOMMENDED ACTION: Discuss and provide direction by way of group exercises

PRESENTER: Roger Eastman, Zoning Code Administrator

C. Public Open House Comments & Focus Group Preparation *(est. 20 minutes)*

PURPOSE: Review public comments from 5/13; 5/28 and 5/29 Open Houses; preparation for 6/11 Focus Group including preparing questions for public discussion.

RECOMMENDED ACTION: Review, discuss and make recommendations; report how many CAC are planning on attending.

PRESENTERS: Kimberly Sharp, Neighborhood Planner

ATTACHMENTS: [5-13, 28 & 29 Open House Comments](#)

[6-11-09 Focus Group: Land Use, Growth Areas, and Circulation & Bicycles](#)

VIII. CONCLUDING GENERAL BUSINESS

A. Reports

B. Homework

1. To be distributed during the CAC Meeting. This Homework is to review to prepare for Open Houses, Focus Group and next month's CAC meeting:
 - a. Cliff Notes: Growth Areas 06/01/09

C. Announcements (*Informal Announcements, Future Agenda Items, and Next Meeting Date*)

1. Next CAC Meeting

July 2, 2009 from 3:30 p.m. to 6 p.m. at Northern Arizona Healthcare facilities – 1200 N. Beaver Street (in the Basha's Shopping Center complex, north end of Humphrey's Street, to the west of Subway). How many CAC are NOT planning on attending this meeting as it proceeds a three day holiday weekend?

2. Tentative Agenda Items for July 2, 2009:

- a. Vision Statement
- b. Land Use, Growth & Circulation Elements
- c. Planning Exercise
- d. 15 Minute Zoning Code update

IX. ADJOURNMENT